

# **MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE**

## **MEETING AGENDA**

### **Meeting Accessible via Zoom Only**

**<https://us02web.zoom.us/j/81480582856> or Phone: (646) 558-8656**

**Meeting ID: 814 8058 2856**

**Wednesday, November 9, 2022 from 3:00 to 4:30 pm**

### **Votes May Be Taken**

1. Approve any outstanding meeting minutes
2. Status review of ongoing projects (including but not limited to Town Hall Roof, Montague City Road Flooding, Montague City Road Emergency Repair, CWF projects)
3. Review Submitted Capital Requests for FY24 ATM / FY23 Winter STM
4. Review submitted ARPA capital requests
5. Discussion: DPW Discretionary Budget policy or guidelines
6. Confirm Schedule for Communication with Finance Committee
7. Discuss Membership
8. Establish Meeting Schedule for Remainder of Calendar Year
9. Topics not anticipated in the 48 hour posting requirements
10. Adjournment